

August 23, 2005

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, August 23, 2005, at 7:56 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Lieu, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Chairman Walker.

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

2. AFFIDAVIT OF POSTING

MOTION: Member Mauno moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Nowatka, and passed by unanimous roll call vote.

3. APPROVAL OF MINUTES – August 16, 2005

MOTION: Member Mauno moved for the approval of the August 16, 2005 minutes as written. The motion was seconded by Member Nowatka, and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

The Deputy Executive Director recommends that the Redevelopment Agency extend the contract expiration date to Contract Service Agreement R2004-05 with South Bay Builders from August 30, 2005 to August 30, 2006.

MOTION: Member Witkowsky moved to concur with the staff recommendation. The motion was seconded by Member Scotto, and passed by unanimous roll call vote.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

10. REQUEST FOR EXECUTIVE SESSION

None.

11. ADJOURNMENT

At 7:57 p.m., the meeting was adjourned to August 30, 2005 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.